

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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VIGILANT INSURANCE COMPANY;

Plaintiff,

07CIV. 3373 (SHS)

ECF CASE

RULE 7.1

DISCLOSURE STATEMENT

-against-

BAX GLOBAL INC.; BAX GLOBAL;
BAX GLOBAL (AUST) PTY LTD.;

Defendants.

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Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure and to enable judges and magistrate judges of the court to evaluate possible disqualification or recusal, the undersigned counsel of record for a private nongovernmental corporate party discloses that the following are parent corporations of that party and the publicly held corporations that own 10% or more of the party's stock:

Vigilant Insurance Company is a wholly owned subsidiary of Federal Insurance Company which, in turn, is a wholly owned subsidiary of The Chubb Corporation, a publicly traded company on the New York Stock Exchange.

Date: New York, New York
April 24, 2007

s/David L. Mazaroli

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